

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 19th day of April, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Dennis Luers	Member
Theresa Mason	Alternate

constituting a quorum with Member Beth Tiggelaar and Alternate Member Bob Tipton absent, with the following members of City Staff:

Bruno Rumbelow	City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:30 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:33 p.m. The closed session ended at 7:05 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary in regards to Section 551.072 or Section 551.087.

NOTE: City Council continued with the Regular Meeting in open session in the City Council Chambers.

CALL TO ORDER

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance.

Commissioner Gary Martin delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Zoning Application **Z16-04**, Conditional Use Permit **CU16-09**, and a Planned Development Overlay **PD16-03** (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Mayor Pro Tem Freed declared the public hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 8.853 acres from "MXU" Mixed Use District and 10.222 acres from "CC" Community Commercial District to "R-MF" Multi-Family District to allow a 454 unit multi-family project. The applicant also requested a conditional use permit to vary from the district standards relative to density, front yard setback, building height, building separation, and off-street parking requirements; and a planned development overlay to

include, but not be limited to, deviation from unit size, building length, and proximity to off-street parking. The subject property is located at 3535 Corporate Drive.

Applicant, Britton Church with JLB, presented the plans and answered questions from the Planning and Zoning Commission and City Council.

Carl Young, 4113 Meadow, Grapevine, requested City Council and the Planning and Zoning Commission consider how this request would affect development of the tracts to the northeast of this property.

Don Mayo, 2904 Kimball Court, Grapevine, spoke in opposition to this item.

There was one letter of support and one letter of opposition copied to the Planning and Zoning Commission and City Council.

Motion was made to close the public hearing.

Motion: Hotelling
Second: Wilson
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Lease
Second: Slechta
Ayes: Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Abstain: Tate
Approved: 6-0-1

Mayor Tate rejoined the meeting at 8:13 p.m.

Item 4. Conditional Use Permit **CU16-07** (Gaylord Texan)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend the previously approved site plan of CU13-30 (Ordinance No. 2013-57) for a planned commercial center with a hotel and convention center, specifically to allow a nine-story, 344,000 square foot hotel and ballroom expansion comprised of a 90,500 square feet of conference area and 303 rooms. The subject property is located at 1501 Gaylord Trail and is zoned "PCD" Planned Commerce Development.

Applicant, Scott Morris with Blur Workshop, presented this item and answered questions from the Planning and Zoning Commission and City Council.

Mike Morris, 849 Riverside Drive North, Grapevine, asked City Council and Planning and Zoning Commission to consider the surrounding residents.

There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Martin
Second: Luers
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 5. Conditional Use Permit **CU16-08** (Rifle Distillery)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow the manufacture, possession, storage, sales, and on-premise consumption of alcoholic spirits in conjunction with a distillery. The property is located at 541 Industrial Boulevard #C and is zoned "LI" Light Industrial. This was the first reading of the ordinance. The applicant will go before the Board of Zoning Adjustment prior to the second reading.

Applicant, Justin Jackson, presented this item and answered questions from the Planning and Zoning Commission and City Council.

No one spoke during the public hearing and there was one letter in opposition to report.

Motion was made to close the public hearing.

Motion: Martin
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None
Approved: 7-0

RECESS AND RECONVENE

Mayor Tate announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

Item 6. Citizen Comments.

No one spoke during the Citizen Comments.

PRESENTATIONS

Item 7. Chief Financial Officer to present monthly financial update.

Chief Financial Officer Greg Jordan reported a surplus is being delivered back to the General Fund, Utility Fund and Golf Fund. Recent rains have delayed the reopening of the Lake Parks. The unemployment level is below the national average.

NEW BUSINESS

Item 8. Consider additional funding for the Public Safety Building project, and an ordinance appropriating funds and amending the 2016 Capital Improvement Plan, and take any necessary action.

City Manager Rumbelow presented this item to City Council. Due to the flooding in 2015, the subsurface ground water levels had risen so significantly that the building foundation piers for the Public Safety building had to be redesigned. The new design required additional funding of \$350,000. If the contractor releases contingency funds as project milestones are met, funds will remain at the end of the project allowing for reimbursement of the change order.

The ordinance appropriates funds from the Capital/Street Maintenance Replacement Fund to the Capital Project General Facilities Fund and amends the 2016 Capital Improvement Plan.

Motion was made to approve the additional funding for the Public Safety Building project and an ordinance appropriating funds.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None
Approved: 7-0

ORDINANCE NO. 2016-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL/STREET MAINTENANCE REPLACEMENT FUND TO THE CAPITAL PROJECT GENERAL FACILITIES FUND; APPROPRIATING FUNDS TO THE CAPITAL PROJECT GENERAL FACILITIES FUND; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider a professional services contract with Pacheco Koch for professional civil engineering, land surveying, and landscape architectural services for two dog parks and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item and answered questions from City Council. Pacheco Koch will design the parks, one in the north part of town and one in the south, including professional civil engineering, land surveying, and landscape architectural services in an amount of \$131,900. The Parks and Recreation Board recommended approval of the professional services contract at their December 17, 2015 meeting.

Motion was made to approve the professional services contract for professional civil engineering, land surveying and landscape architectural services.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were removed from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 10. Consider declaring certain items as surplus property and authorizing sale through public auction.

Chief Financial Officer Jordan recommended declaring certain items, including an LXT Loader, two ambulances, Sliding Fifth Wheel, two copiers, eleven radar detectors, a vacuum cleaner, tires and rims, fencing, six water fountains, and twelve bay lights as surplus and authorizing sale through public auction.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 11. Consider renewal of an annual contract with McGriff, Seibels and Williams Insurance Services for insurance consultant services for group health benefits.

Chief Financial Officer Jordan recommended approval of the annual contract for insurance consultant services to include strategic benefit planning, benefit designs, data analysis, and plan compliance for an estimated annual amount of \$50,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 12. Consider a **resolution** authorizing the purchase of pool maintenance services for Dove Waterpark from Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Parks and Recreation Director Mitchell recommended approval of the purchase of pool maintenance services for an amount not to exceed \$27,750 to restore the shade structure supports at Dove Sprayground that are beginning to rust and will re-gel coat the open flume slide at Dove Waterpark.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER

OR THE CITY MANAGER'S DESIGNEE TO PURCHASE
POOL MAINTENANCE SERVICES FOR DOVE
WATERPARK THROUGH AN ESTABLISHED INTERLOCAL
PARTICIPATION AGREEMENT AND PROVIDING AN
EFFECTIVE DATE

Item 13. Consider a **resolution** authorizing the purchase of trash and recycle bins for Oak Grove ballfields from Adrite through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Parks and Recreation Director Mitchell recommended approval of the purchase of Big Belly Trash and Recycle compacting units to complete the trash and recycling program at Oak Grove ballfields for an amount not to exceed \$54,934.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER
OR THE CITY MANAGER'S DESIGNEE TO PURCHASE
TRASH AND RECYCLE BINS FOR OAK GROVE
BALLFIELDS THROUGH AN ESTABLISHED INTERLOCAL
PARTICIPATION AGREEMENT AND PROVIDING AN
EFFECTIVE DATE

Item 14. Consider a **resolution** authorizing the purchase of two traffic control cabinets from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

Public Works Director Stan Laster recommended approval of the purchase of two traffic control cabinets for an amount not to exceed \$17,902.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE TWO TRAFFIC SIGNAL CONTROL CABINETS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider a **resolution** authorizing annual contracts, with renewals, for cold milling machining to primary vendors Dustrol, Inc. and Tex Op Construction, LP through an Interlocal Cooperative Agreement with Tarrant County, Texas.

Public Works Director Laster recommended approval of annual contracts for cold milling machining for an estimated annual amount of \$100,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR COLD MILLING MACHINING SERVICES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider the award of an informal request for quote from Palmer of Texas for a new caustic storage tank and removal of the old tank.

Public Works Director Laster recommended approval of the award of an informal request for quote for a caustic storage tank and removal of the old tank in an amount not to exceed \$37,575.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 17. Consider an Engineering Services Contract with Freese and Nichols, Inc. for the Water and Wastewater Impact Fee Update and an **ordinance** appropriating funds and amending the 2016 Capital Improvement Plan.

Public Works Director Laster recommended approval of the Engineering Services Contract for Water and Wastewater Impact Fee Update in an amount of \$65,945 to include the review of the land uses, prepare a new 10 Year Capital Improvement Plan and develop revised Water and Wastewater Impact Fees.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 18. Consider renewal of a ground lease with the First United Methodist Church of Grapevine for a parking lot on the northeast corner of Franklin Street and Church Street.

Public Works Director Laster recommended approval of the ground lease for a parking lot on the northeast corner of Franklin Street and Church Street from the First United Methodist Church to allow for public parking when not in use for Church activities. The renewal is for ten years with renewal provisions.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 19. Consider the minutes of the April 5, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as presented.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Mayor Tate called for a break at 9:07 p.m. Mayor Pro Tem Freed reconvened the meeting at 9:11 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 20. Zoning Application Z16-04 (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the zoning application.

City Council discussed this request.

Motion was made to approve Zoning Application Z16-04 (Grapevine Bluffs).

Motion: Spencer
Second: Slechta
Ayes: Freed, Spencer, Lease, O'Dell and Slechta
Nays: Coy
Abstains: Tate
Approved: 5-1-1

ORDINANCE NO. 2016-026

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z16-04 ON A TRACT OF LAND OUT OF THE J. GIBSON SURVEY, ABSTRACT 587, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "MXU" MIXED USE DISTRICT REGULATIONS AND "CC" COMMUNITY COMMERCIAL DISTRICT TO "R-MF" MULTI-FAMILY DISTRICT REGULATIONS; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY

DURING OR ON WHICH AN OFFENSE OCCURS OR
CONTINUES; DECLARING AN EMERGENCY AND
PROVIDING AN EFFECTIVE DATE

Item 21. Conditional Use Permit **CU16-09** (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the conditional use permit.

Motion was made to approve Conditional Use Permit CU16-09 (Grapevine Bluffs).

Motion: Slechta

Second: O'Dell

Ayes Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Abstains: Tate

Approved: 6-0-1

ORDINANCE NO. 2016-027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-09 TO VARY FROM THE "R-MF" MULTI-FAMILY DISTRICT STANDARDS RELATIVE TO DENSITY, FRONT YARD SETBACK, BUILDING HEIGHT, BUILDING SEPARATION AND OFF-STREET PARKING REQUIREMENTS IN A DISTRICT ZONED "R-MF" MULTI-FAMILY DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A

SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Planned Development Overlay PD16-03 (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the planned development overlay.

Motion was made to approve Planned Development Overlay PD16-03 (Grapevine Bluffs).

Motion: Slechta
Second: Spencer
Ayes: Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Abstains: Tate
Approved: 6-0-1

ORDINANCE NO. 2016-028

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING PLANNED DEVELOPMENT OVERLAY PD16-03 TO INCLUDE, BUT NOT BE LIMITED TO, DEVIATION FROM UNIT SIZE, BUILDING LENGTH, AND PROXIMITY TO OFF-STREET PARKING RELATIVE TO THE "R-MF" MULTI-FAMILY DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE

OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Final Plat of Lot 1, Block 1, Grapevine Bluffs Addition

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the final plat.

Motion was made to approve the statement of findings and the final plat of Lot 1, Block 1, Grapevine Bluffs Addition.

Motion: Lease
Second: Slechta
Ayes: Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Abstains: Tate
Approved: 6-0-1

Mayor Tate rejoined the meeting at 9:17 p.m.

Item 24. Conditional Use Permit **CU16-07** (Gaylord Texan)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the conditional use permit.

Motion was made to approve Conditional Use Permit CU16-07 (Gaylord Texan).

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-029

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-07 TO AMEND THE SITE PLAN APPROVED

BY ORDINANCE NO. 2013-57 FOR A PLANNED COMMERCIAL CENTER WITH A HOTEL AND CONVENTION CENTER, SPECIFICALLY TO ALLOW A NINE STORY, 344,000 SQUARE FOOT HOTEL AND BALLROOM EXPANSION (90,500 SQUARE FOOT CONFERENCE AREA AND 303 ROOMS) IN A DISTRICT ZONED "PCD" PLANNED COMMERCE DEVELOPMENT DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Conditional Use Permit **CU16-08** (Rifle Distillery)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the zoning application.

Motion was made to approve the first reading of Conditional Use Permit CU16-08 (Rifle Distillery).

Motion: Freed

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 26. **Final Plat** of Lots 1 and 2, Block 1, Kimball Glen

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the final plat for Lots 1 and 2, Block 1, Kimball Glen for property located at 2316 North Kimball Road and zoned "R-7.5" Single Family Residential.

Motion was made to approve the statement of findings and the final plat of Lots 1 and 2, Block 1, Kimball Glen.

Motion: Coy

Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 27. Preliminary Plat of Lots 1 and 2, Block 1, Mercedes Benz Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the preliminary plat of Lots 1 and 2, Block 1, Mercedes Benz Addition for property located south of Lakeside Parkway and Enterprise Road to Denton Creek and zoned "LI" Light Industrial.

Motion was made to approve the statement of findings and the preliminary plat of Lots 1 and 2, Block 1, Mercedes Benz Addition.

Motion: Freed
Second: Lease
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 28. Final Plat of Lot 1, Block 1, Mercedes Benz Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the final plat of Lots 1 and 2, Block 1, Mercedes Benz Addition for property located south of Lakeside Parkway and Enterprise Road to Denton Creek and zoned "LI" Light Industrial.

Motion was made to approve the statement of findings and the final plat of Lot 1, Block 1, Mercedes Benz Addition.

Motion: Spencer
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:18 p.m.

Motion: Slechta
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Passed and Approved by the City Council of the City of Grapevine, Texas on this the 3rd day of May, 2016.


April 19, 2016

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

